

**LOUISVILLE CARE CENTER
410 West Fifth Street**

August 8, 2018

The regular August meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Darlene Petrzilka, Chairman Other Board members present: Betty Heard, Candace McClun
Absent: Jamion Biesterfeld, Cindy Osterloh Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Amie Schrack, Interim Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services and Marketing; Jerry McClun & Rod Petersen, City Council; Stephen Amundson, Facility Consultant

A motion was made by McClun, seconded by Heard to approve the consent agenda. The motion carried by unanimous vote.

A motion was made by Heard, seconded by McClun to place the financial statement on file. Motion carried by unanimous roll call vote.

A motion was made by McClun, seconded by Heard to accept the budget as presented for the 2018-2019 fiscal year. The motion carried by unanimous vote

The board had received the current update from City Attorney Roger Johnson on the Estate of Donna Burgess.

Administrator's Report

1. The board was informed of the latest status regarding the International Nurse.
2. Payroll outsourcing continues.
3. The plaque listing donors to the gazebo project has been received and will be installed.
4. The facility is having major issues with the current Wi-Fi system. Jerry Bachman, the facility's IT consultant, is researching the best solution for our building.
5. The Resident/Family/Staff picnic has been scheduled for September 9th.

There being no further business, a motion was made by Heard, seconded by McClun to adjourn the meeting at 6:05 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary